

September 6, 2000

TO: Members of the MAG Domestic Violence Council

FROM: Phoenix Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 7, 2000, 2:00 - 4:00 p.m.  
The Flinn Foundation  
1802 N. Central Avenue (*See attached map*)  
Phoenix, Arizona 85004  
(602) 744-6800

**PLEASE NOTE THE DIFFERENCE IN LOCATION FROM THE ORIGINALLY  
SCHEDULED MEETING. PLEASE PARK IN THE MAIN PARKING LOT.**

We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

COUNCIL ACTION REQUESTED

- |  |   |
|--|---|
| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><br/><li>2. <u>Approval of the May 18, 2000 and<br/>June 29, 2000 Council meeting minutes.</u></li></ol> | <ol style="list-style-type: none"><li>2. For review and approval of the May 18, 2000<br/>and the June 29, 2000 Council meeting minutes.</li></ol> |
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3. Update on Council Progress to Date

This marks the 6<sup>th</sup> meeting of the MAG Domestic Violence Council. In your packet is a list of Council accomplishments related to the following initiatives:

- Recommendations #6 & 7 - Workplace policies
- Recommendation #8 - Faith-Based Involvement
- Recommendation #30 - Web site

4. Update on Current Initiatives

At the June 29, 2000 meeting, the Council approved that Work Groups begin implementing the following recommendations:

- Recommendation #1 - Annual Training for Hospital Personnel  
*Chair - Dr. Dean Coonrod*
- Recommendation #24 - Crisis Response Teams  
*Chair - Don Peyton*
- Recommendation #28 - Local Domestic Violence Coordinating Councils  
*Chair - Cmdr. Kim Humphrey*
- Ad Hoc Legislative Work Group -  
*Chair - Kathleen Ferraro*

The Chair of each work group will provide the Council with a report on progress made at the first meeting of each Work Group.

5. Community Awareness Efforts of the MAG Domestic Violence Council

- MAG Domestic Violence Web site
- Proposed Newsletter
- Proposed Annual Event in January 2001
- October Domestic Violence Awareness

3. For information, discussion and possible action.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

## Events

### 6. Public Awareness Campaign

A report will be provided on the progress of the Arizona Attorney General's Office Public Awareness Campaign.

6. For information, discussion and possible action.

### 7. Corporate Citizenship Initiative

An update will be provided on the statewide effort to implement workplace policies and practices to assist victims of domestic violence.

7. For information, discussion and possible action.

### 8. Approval of the Council Meeting Schedule

A listing of proposed Council meetings is contained in your meeting packet.

8. For information and discussion and approval of Council meeting schedule.

### 9. Call to the Public

Any member of the audience wishing to address the Council may do so at this time.

No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

9. For information and discussion.

### 10. Announcements

- ▶ In your packets is a list of upcoming important events involving the work of the Council.

10. For information and discussion

- ▶ **October is Domestic Violence Awareness Month.**

Display Safety Plans and Shoe Cards in your organization! We would also like to encourage organizations to get involved by assisting local shelters with obtaining items on their wish lists, also included in your packet.

- ▶ The next meeting of the Council is scheduled for **Thursday, November 16, 2000 from 2:00 - 4:00 p.m.** at MAG.

11. Adjourn